



PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

REVISED
(See Closed Session
Item 101, #2c)

CHARLES W. PATRICK BUILDING
3375 CAMINO DEL RIO SOUTH, ROOM 375, 235/245, 375
SAN DIEGO, CALIFORNIA 92108

This agenda includes: 1) 3 p.m. Closed Session (Room 375)
 2) 4 p.m. Regular Business Meeting (Room 235/245)

AGENDA

REGULAR MEETING - THURSDAY - July 31, 2008 - 3:00 P.M.

100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Room 375.
(The Public is allowed to attend and hear Closed Session announcement).

101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Conference with labor negotiator Kim Myers, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)
Bargaining/Meet and Confer Units under consideration:
 - a. All Units (Resource Allocation Formula)
 - b. Non-Academic Non-Classified Employees Unit
2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. Three (3) cases to discuss.
 - a. Case # ECU 03168
 - b. Case #37-2008-00078918-CU-MC-CTL
 - c. Case #37-2008-00088329-CU-CR-CTL
3. Public Employee Discipline/Dismissal/ Release (pursuant to Government Code Section 54957). One (1) item to discuss.
4. Conference with or receive legal advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9(b)). One (1) case to discuss.
5. Evaluation of Chancellor and consideration of a new employment agreement (pursuant to Government Code Section 54957).
6. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957).
Items not completed during the 3:00-4:00 p.m. Closed Session will be continued after the public session.

102 CONVENE INTO OPEN SESSION (Approximately 4:00 p.m.) in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.

103 ADJOURNMENT (3:00 P.M. MEETING)

104 CONVENE A REGULAR OPEN SESSION
approximately 4:00 p.m. - District Office Board Room 235/245)

120 PLEDGE OF ALLEGIANCE

125 ADMINISTRATION OF OATH OF OFFICE FOR STUDENT TRUSTEES:

Robert DeMartini - City College

Brittany Forester - Miramar College

By Board President Marty Block

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130 APPROVAL OF MINUTES

Regular Meeting - 6/19/08 - 3:00 p.m.

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

137 DEVELOPMENT OF CONSENT CALENDAR

138 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

139 ADOPTION OF CONSENT CALENDAR

140 PUBLIC/STAFF PRESENTATIONS

145 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.

146A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.

146B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

146C ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

170 REPORT OF THE TRUSTEES

180 REPORT OF THE CHANCELLOR

190 NEW BUSINESS

191 Consideration and adoption of a resolution to excuse Trustee Peter Zschiesche from attendance at the June 19, 2008, Board Meeting, but compensate him therefore in accordance with Section 72024(d) of the California Education Code.

192 Authority for the Board of Trustees to review the results of the self-evaluation and evaluate the accomplishments of the previous years and set goals for the coming year.

193 Approval of the San Diego Community College District's Response to the Findings and Recommendations in the Report of the 2007-2008 San Diego County Grand Jury dated May 27, 2008, "Ethics 101: Course Requirement for Community Colleges;" and

Authorization for the Chancellor to convey the response to the presiding judge of the superior court.

400 BUDGET AND FINANCE

490 Consideration and adoption of the following Business Services Policies, Attachments 1-17* (First Reading):

1. BP 6100 Delegation of Authority
2. BP 6150 Designation of Authorized Signatures
3. BP 6200 Budget Preparation
4. BP 6205 Final Budget
5. BP 6250 Budget Management
6. BP 6300 Fiscal Management
7. BP 6305 Business and Financial
8. BP 6310 Travel
9. BP 6320 Investments
10. BP 6330 Purchasing and Contract Services
11. BP 6350 Equitable Opportunities for Business Enterprises
12. BP 6400 Audits
13. BP 6480 Grants

Continued on next page . . .

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400 BUDGET AND FINANCE (Continued)

490 Consideration and adoption of the following Business Services Policies, Attachments 1-17* (First Reading): (Continued)

- 14. BP 6520 Asset Management and Inventory of Property and Records
- 15. BP 6550 Disposal of Property
- 16. BP 6905 Enterprise Activities
- 17. BP 6950 Auxiliary Organizations

Consideration and cancellation of the following Business Services and Facilities Policies, Attachments 18-40* (First Reading):

- 18. Board Policy C-7008 - Purchasing Supply and Distribution System - General
- 19. Board Policy C-7008-1 - Purchasing Information and Services, Whom to Call
- 20. Board Policy C-7010 - Nonstock Supplies and Materials, Ordering
- 21. Board Policy C-7015 - Requisitions for Instructional Supplies, Student Body Supplies, and Services and Equipment
- 22. Board Policy C-7190 - Budget Requests, Capital Outlay and Maintenance
- 23. Board Policy C-7191 - Capital Outlay Requests
- 24. Board Policy C-7225 - Deliveries and Pickup of Supplies and Materials by Warehousing Section
- 25. Board Policy C-7238 - Pickup, Hauling and Delivery Service - Equipment
- 26. Board Policy C-7240 - Forms Design Service and Printing
- 27. Board Policy C-7255 - Telephone Service, Requests for
- 28. Board Policy C-7273 - Bookstore Purchase of Tools
- 29. Board Policy C-7277-1 - Sheet Music, Ordering - Current Contractor
- 30. Board Policy C-7285 - Distilled Water, Ordering
- 31. Board Policy C-7290 - Gases, Welding and Industrial Types - Ordering
- 32. Board Policy C-7290-1 - Gases, Welding and Industrial Types - Current Contractor and Prices
- 33. Board Policy C-7300 - Equipment Management
- 34. Board Policy C-7460 - Supplies and Materials, Standardization of
- 35. Board Policy C-7505 - Report on Equipment, Supplies, and Services
- 36. Board Policy C-7965 - Stock, Return of for Credit by Colleges and Other Offices
- 37. Board Policy 8352 - Controlling Account Balance Overruns
- 38. Board Policy 8360 - District Funds, Deposits of
- 39. Board Policy 8590 - Equitable Opportunities for Business Enterprises revised & renumbered to BP 6350)
- 40. Board Policy 8960 - Travel (revised & renumbered to BP 6310)

491 In the matter of the District's Regional Occupational Programs (ROP) designated capital reserves account, authority is requested to:

Acknowledge and adopt \$250,000 of unexpended funds for the period of July 1, 2008, through June 30, 2011.

492 Approval of the District's Quarterly Investment Report for the period ending June 30, 2008.

500 OPERATIONS

520 Consideration and approval of new or revised courses and programs.

540 In the matter of the District's health occupations programs, authority to:

Enter into agreements with health care agencies for use of clinical facilities by students enrolled in District health occupations programs during the 2008-2009 fiscal year.

541 Authority to enter into an Agreement for Participation with the San Diego County Superintendent of Schools for operation of the Regional Occupational Program (ROP) for 2008-2009.

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500 OPERATIONS (Continued)

- 542** In the matter of Miramar College providing In-Service training for the San Diego County Sheriff's Department, authority is requested to:
- Enter into an agreement to provide In-Service training for the San Diego County Sheriff's Department's personnel.
- 543** In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:
1. Authority to enter into a contract (CCTR-8327) with the California Department of Education for operation of the Child Development Centers for 2008-2009; and
 2. Adoption of a resolution providing authority for a District administrator to sign the contract.

600 PERSONNEL

- 610** Approval of academic, classified, substitute and student personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period June 1, 2008, through June 30, 2008.
- 650** In the matter of release time for Professor Adamu Waleligh at City College, authority to:
1. Approve a one (1) semester paid leave of absence for Adamu Waleligh, 1.0 FTE 10-month College instructor, position (#008229) AFT/College Faculty Unit, to teach a full load in the Southern California Foothills Study Abroad Consortium program in London, England during the Fall 2008 semester; and
 2. Accept, budget and spend \$9,000 in the 2008-2009 General Fund/Unrestricted budget to pay for classroom replacements for Fall 2008, to be received from Citrus College in Glendora, CA upon receipt of an invoice and payroll records in the amount of \$9,000 mid-way through the semester.
- 651** In the matter of release time for Professor Stephen Bouscaren at City College, authority to:
- Approve a one (1) semester paid leave of absence for Stephen Bouscaren, 1.0 FTE 10-month College Instructor, position (#002636) AFT/College Faculty Unit, to teach a full load in the SDCCD Fall Semester 2008 Study Abroad program in Buenos Aires, Argentina.
- 660** In the matter of classified contract positions at San Diego Miramar College, effective August 1, 2008, authority to:
1. Establish .70 FTE (12 month) Web Designer position, Range 29, \$3520-\$5605), AFT/Office Technical Unit; and
 2. Delete one .60 FTE vacant (12 month) Instructional Assistant - Learning Resources position (#010340), Range 18, (\$2496-\$3975), AFT/Office Technical Unit.
- 661** In the matter regarding accelerated Proposition S and Proposition N construction projects, authority is requested to:
- Establish 1.0 Restricted Contract Specialist classification and position, Range 10 (\$4409-\$6388), Supervisory & Professional Unit, effective August 1, 2008.
- 670** Consideration and approval of Employment Agreement for Chancellor Constance M. Carroll.

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600 PERSONNEL (Continued)

671 In the matter regarding two CTE HUB grants awarded to San Diego Miramar College, effective August 1, 2008, authority is requested to:
Establish 1.0 Restricted Program Activity Manager, Range 14 (\$5661-\$8363), Management Unit at San Diego Miramar College.

672 In the matter regarding reorganization of Mesa College Administration, effective August 1, 2008, authority is requested to:

1. Establish 1.0 Associate Dean position, Range 16 (\$6466-\$9552) Management Unit; and
2. Delete 1.0 vacant Restricted Associate Dean position (#010676), Range 16 (\$6466-\$9552) Management Unit.

690 Consideration and approval of rate of reimbursement to employees for use of their personal cars for travel on District business to reflect the IRS mileage rate set at 58.5 cents per mile effective July 1, 2008.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of June 1, 2008, through June 30, 2008.

730 Authority to award Bid #08-16, for a requirements contract to provide shuttle services to students at City, Mesa and Miramar Colleges between off-site locations and the campuses, to the lowest, responsive bidder, SureRide Inc., meeting terms, conditions and specifications for the bid; and

Authority for the Purchasing and Contract Services Director to exercise the two, optional one-year renewal periods, if vendor's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option periods.

731 Authority to award Bid #08-17 for a two-year requirements contract for the purchase of professional sign language interpreting services on behalf of deaf and hard of hearing students, faculty, and staff during classroom instruction, meetings and other relevant District business for Districtwide use to Network Interpreting Services and Western Interpreting Network as the most responsive, and responsible bidders; and

Authority for the Purchasing and Contract Services Director to exercise the three, one-year optional renewal periods, if contractor's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option periods.

800 BUILDINGS AND REAL ESTATE

810 Authority to utilize the new off-campus facility of UMI Learning Center as requested by the Mid-City Campus.

811 Authority to renew the Agreement of Understanding to Provide Services with the City of San Diego for use by City College of Bud Kearns Memorial Pool for the period commencing August 25, 2008, and terminating August 30, 2009.

812 Authority to renew a Use Permit with Pacific Beach Presbyterian Church for use of its facilities by the West City Campus for a three-year period commencing September 1, 2008, and terminating August 31, 2011.

813 Authority to renew the Use Permit with Wave House Athletic Club, Inc. for use of the Mission Beach Plunge as requested by the West City Campus for the one-year period commencing August 1, 2008.

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800 BUILDINGS AND REAL ESTATE (Continued)

- 814 Authority to approve a Use Permit with Canyon Villas for use of its facilities by the West City Campus for a period of three years, commencing September 1, 2008, and terminating August 30, 2011.
- 815 Authority to renew a Use Permit with Christ Evangelical Lutheran Church for use of its facilities by the West City Campus for a one-year period commencing September 1, 2008, and terminating August 30, 2009.
- 816 Authority to approve a Use Permit with Avalon at Mission Bay Apartments for use of its facilities by the West City Campus for a period of three years, commencing September 1, 2008, and terminating August 30, 2011.
- 817 Authority to extend an Off-Campus Use Permit with Alliant International University for use of its facilities by Miramar College for 3½ months from August 25, 2008, to December 12, 2008.
- 818 Authority to approve a Use Permit with the Florence Riford Senior Club for use of its facilities by the West City Campus for a period of three years, commencing September 1, 2008, and terminating August 30, 2011.
- 819 Approval of a new location (address change) for the Quantum Adult Day Health Care Center as requested by the Mid-City campus. This facility was previously utilized by the North City Campus. The new address of the facility is 4087 Colts Street, San Diego, CA 92115.
- 820 Authority to enter into a Use Permit with Serra Mesa-Kearny Mesa Branch Library for use of its facilities by the North City Campus.
- 821 Authority to approve a Use Permit with the All Souls Episcopal Church for use of its facilities by the West City Campus for a period of three years, commencing September 1, 2008, and terminating August 30, 2011.
- 830 Adopt a Resolution approving the use of the design-build contracting method for the City College Proposition N Corporate Education Center and General Classroom Building project.
- 831 Adoption of a resolution pertaining to compliance with the California Environmental Quality Act for the City College Facilities Master Plan; and implementation of the City College Facilities Master Plan.
- 840 Authority to enter into a consulting contract with Safecon Consulting Group, Inc., to provide site safety inspection and safety training consulting services for various Proposition S and Proposition N projects throughout the San Diego Community College District.
- 841 In connection with Proposition S and N projects, authority to enter into a contract with Edward Hill to provide DSA inspection services for various Proposition S and Proposition N projects throughout the San Diego Community College District.
- 850 Authority to designate "NOTIFIER" as the District Standard for all fire alarm system installations.
- 851 Authority to designate "BOSCH" as the District Standard for all intrusion alarm system installations.
- 870 Authority to award additional contracts for the Allied Health Building East Entry Realignment at San Diego Mesa College to the following, the lowest responsible bidders:
1. Mitsubishi Electric and Electronics USA, Inc.
 2. Partition Specialties, Inc.

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800 BUILDINGS AND REAL ESTATE (Continued)

- 871** Authority to award additional contracts for the Career Technology Center Project at San Diego City College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids:
1. ISEC, Inc.
 2. SCS Flooring Systems, Inc.
 3. ThyssenKrupp Elevator
- 872** Authority to Amend a Design-Build Contract to Syska Hennessy Group Construction for computer room air conditioning replacement and electrical upgrades for the District Data Center.
- 880** Final acceptance for the Hydraulic Elevator Modernization at Buildings I-100 and A-200 at San Diego Miramar College as of July 31, 2008, and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.
- 881** Approval of Change Order No. 1 and Final Acceptance of the San Diego Community College District Office Building Re-Roofing Project as of July 31, 2008, and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.
- 882** Approval of Change Order No. 1 and Final Acceptance of the Miscellaneous Districtwide Electrical Upgrades at the San Diego Community College District as of July 31, 2008, and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.
- 890** In connection with the membership of the Proposition S and Proposition N Citizens' Oversight Committee, authority to:
1. Reappoint Pat Zaharopoulos to serve a two-year term from July 1, 2008, to June 30, 2010;
 2. Appoint Clemente Valdez to serve a one-year term as the student representative on the Committee from July 1, 2008, to June 30, 2009; and
 3. Appoint Philip I. Nerhood as a member at large to serve a two-year term from July 1, 2008, to June 30, 2010.

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships: Trustees Block and Schwandt

Budget Study and Audit Committee: Trustees Grosch and Zschiesche

Retirement Board Committee: Trustees Grosch and Zschiesche

Citizens' Oversight Committee Liaison: Trustees Grosch and Zschiesche

Trustee Advisory Council Cultural Competence Subcommittee Liaison:

Trustees Schwandt and Senour

Chancellor Evaluation: Trustees Schwandt and Senour

Board Self-Evaluation: Trustees Schwandt and Senour

902 Report on the Foster Youth Independent Living Program at San Diego City College.

903 Presentation on Building Information Modeling (BIM).

950 ADJOURNMENT INTO CLOSED SESSION

955 CLOSED SESSION ITEMS:

Following the public Board Meeting: Items not completed during the 3:00 - 4:00 p.m. Closed Session will be continued after the public session:

The following Closed Session items are scheduled:

1. Conference with labor negotiator Kim Myers, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)

Bargaining/Meet and Confer Units under consideration:

- a. All Units (Resource Allocation Formula)
- b. Non-Academic Non-Classified Employees Unit

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3. Public Employee Discipline/Dismissal/ Release (pursuant to Government Code Section 54957). One (1) item to discuss.
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5. Evaluation of Chancellor and consideration of a new employment agreement (pursuant to Government Code Section 54957).
6. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957).

960 RECONVENE INTO OPEN SESSION in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.

975 ADJOURNMENT

All exhibits are available for inspection by the public at the Board of Trustees meeting or prior to such meeting, when reports are available, in the Board of Trustees office, SDCCD District Office, 3375 Camino del Rio South, San Diego, California.

NOTE:

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Board meeting agenda. Citizens wishing to be listed on the agenda should call the Board office seven workdays prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the agenda shall be heard at the time the item is discussed and prior to Board action on the item. Each presentation shall be limited to five minutes (a total of twenty minutes on the same subject) unless this time limit is waived by action of the Board.

Persons requesting a new matters presentation shall be prepared to be heard by the Board at the conclusion of all sections of the agenda. (The Board shall take no action, other than an action of referral, on the new matters subject.) Each presentation shall be limited to five minutes (total of 20 minutes on the same subject) unless this time limit is waived by action of the Board.

If you wish to submit questions to the Board in your presentation, they should be in writing. At the Board's request, the Chancellor will provide written responses to your questions as soon as possible after the Board meeting.

In compliance with the Americans with Disabilities Act, the San Diego Community College District will make every effort to honor requests for reasonable accommodations made by individuals with disabilities. [ADA TITLE II, SEC. 202. 42 USC 12132]

If you need an accommodation, please call 72 hours prior to the scheduled meeting. (619) 388-6983.